

THE PARISH COUNCIL OF NEWLANDS

MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 16 JANUARY 2020 AT THE NEWLANDS COMMUNITY HALL, NEWLANDS AVENUE, WATERLOOVILLE COMMENCING AT 7.30 pm

<u>Members:</u>	Cllr D Crichton (Chair)	(P)	Cllr O Barneveld	(P)
	Cllr A Berry	(P)	Cllr A Carden	(P)
	Cllr A Kirby	(P)	Cllr J Parry	(P)
	Cllr L Price	(P)	Cllr M Read (until 9.05pm)	(P)
	Cllr F Tingle	(P)		

Also present D/Cllrs A Clear, C Brook, M Read and J Clementson, one member of the Public and Tony Daniells, Clerk to the Council.

128/20C Apologies: All Councillors were present.

129/20C Declarations of Interest: Cllr Price declared a Personal and Prejudicial interest in agenda item 7a, Aquind. Cllr Read declared an interest in that he was a WCC Councillor.

130/20C Minutes

The minutes from the Council Meeting dated 5 December 2019 were received. **It was RESOLVED by a majority that the minutes of the council meeting be accepted as an accurate record and were duly signed by the Chairman.**

131/20C Public Participation

The meeting was adjourned at 7.33 pm to allow comments from the public. The meeting reconvened at 7.40 pm. As per Standing Order 3g, the time allowed to each resident was limited to 5 minutes.

132/20C County and District Councillors Reports

a) Apologies were received from C/Cllr P Stallard.

b) Apologies were received from D/Cllrs T Evans and N Cutler. D/C A Clear referred to the Council meeting held the previous evening where the 2020 – 2025 Plan for the Council was agreed. Focus would be on employment, homes etc as per their manifesto. A ‘movement’ strategy was in place for the Winchester area but one would be needed to cover rural areas. A strategy on electric charging points was also needed. Cllr Crichton asked the Clerk to contact Grainger to enquire of their position on provision of electric charging points and WCC for what had been recommended in their Infrastructure Policy. D/C Brook advised the meeting that the recommendation of the consultant was not to look at Denmead as it worked but the local view was to provide charging points. She also informed Council that nominations for the Mayor’s Award were now being taken. An area of open space was now insecure due to a broken fence. She had received an acknowledgement to her enquiries to Southern Water who would investigate her points.

D/C Read spoke of three options for funding of electric charging points. He further spoke of the need for a meeting to discuss the Gypsy and Traveler document and the need for a 5 year land supply to be identified. The ‘Movement’ Strategy was centred around Winchester with little consideration given to public transport links to Winchester from rural areas. A further purdah period would soon be entered to cover local elections. He hoped that a review of the B2150 by Highways would be available for the February meeting.

D/C Clementson said that Biffa had been awarded an 8 year contract for waste collection.

133/20C Parish Matters

a) Community Hall: In a lengthy discussion on matters related to the Community Hall, the following was raised:

- Fire extinguishers were now on stands. A CO2 extinguisher had been removed from the Hall. The Clerk would check where this had gone.

- The cupboard to hold cleaning materials would be installed using the WACA carpenter. A quote for this would be obtained and circulated.
- WACA staff would now clean all of the building and the costs of a cupboard would be shared with Grainger. The cupboard should have a combination lock. The Clerk/Chairman would obtain a cost for the cupboard. Cllr Read proposed that the Chairman/Clerk be given delegated authority to purchase a cupboard and have it installed.
- An outside sign would be used to identify the building
- The fee to hire the Hall at £20/hour was considered too high by some. A charge of £15/hour was agreed as this was comparable to other local halls.
- The booking form from WACA would be used
- The ability to hire the small office was questioned due to fire regulations. A limited capacity may overcome this.
- The legality of different hire charges for residents/non-residents was questioned.
- The hire charge of £15/hour for residents and £20/hour for non-residents would be put to the Amenities Committee for formal resolution.
- The capacity of the Hall would be checked with Grainger and if needed, Hampshire Fire and Rescue would be asked to inspect the building and advise of capacities.
- A dado rail would be installed to protect the wall from damage by chairs. The Chairman would obtain a cost for this.

It was unanimously RESOLVED that the Chairman/Clerk be given delegated authority to purchase a cleaning cupboard and have it installed. It was further unanimously RESOLVED to hire out the Hall immediately at a charge of £15 for residents using the WACA booking form, with this to be reviewed in 12 months and to agree the purchase and installation of an outside sign.

b) Management of Community Space: No further comments had been received and Council had previously agreed that the contract could be signed. The Chairman would now arrange signature. **NOTED.**

c) Implementation Officers Report: In the absence of a report, the Chairman gave a summary of updates to outstanding issues received from Taylor Wimpey's Adoptions Manager. This had been circulated to all Councillors. The Council appreciated the work of the Officer covering the role of Implementation Officer but asked the Clerk to write to WCC to request that an Officer was dedicated to this role.

Cllr Read spoke of other MDAs that were all under WCC as a single authority. The role of the Forum would continue until development was complete. He also spoke of the cost to HCC of running HWRC's close to county boundaries and the need to recover costs from non-residents. **It was RESOLVED by a majority to write to HCC to express dissatisfaction over the lack of communication on the need to register vehicles and to put questions on the implementation of the scheme to the Portfolio Holder.**

d) Road Parking: Councillors spoke of ongoing issues, such as

- The parked van close to the bridge
- Parking at the School at drop off and pick up times.
- Mud on the road which had been raised with the developer who was taking little notice.
- The need for speed restriction signs and warning signs of traffic speeds.
- The presence of nitrous oxide phials on the development but little interest from the police.
- Large vehicle reversing into residential roads e.g Ayeshire Road
- Large construction vehicles passing the School to the Redrow development at school drop off and pick up times. The Clerk was asked to contract Grainger to ask that these movement were made outside of these times.

It was AGREED that Cllr Berry would discuss these matters with Cllr Parry and then liaise with the School to try and resolved the parking issues.

Cllr Read left the meeting towards the end of this item and before the decision was taken.

e) Road Adoptions: TW road adoptions process was ongoing and adoption could be expected by the end of 2020. It was understood that adoptions from Grainger would be in phases. **NOTED.**

- f) Christmas Event: The Chairman thanked all those who were involved in organising this event. In the feedback discussions it was considered that Berewood residents were largely unaware of the event. Wellington Vale were pleased to host. It was agreed that the event should be repeated and the matter would be added to the next Amenities Committee agenda. The Community Officer had tried to organise a Carol Service but the Church were unable to include it within their schedule. **NOTED.**
- g) VE Day Street Parties: It was suggested that an event could be organised on 8 May using the car park at the Community Hall. **It was unanimously AGREED that this matter be discussed by the Amenities Committee at their next meeting.**

134/20C Communications

- a) Aquind: Correspondence: A further update had been received with forthcoming important dates and advising those with an interest in the proposal of how to register this interest. **It was unanimously RESOLVED to register The Parish Council of Newlands as an interested party.**
Cllr Price took no part in the discussion or decision on this item.
- b) Website: The Clerk, with help from Cllr Parry had set up a new website but had yet to populate it with data. **NOTED.**
- c) Newsletter: No further feedback had been received from Councillors. This was now seen as a longer term aspiration when the need was clear. A flyer could be produced and distributed if financed. The Chairman asked that any further ideas be sent to the Clerk. **NOTED.**

135/20C Outside Bodies

- a) Armed Services: The first Services families had now moved onto the development. The Chairman had welcomed them to their new homes. **NOTED**
- b) Local Council's Conference: Notes/minutes from this Conference were still awaited. **NOTED.**

136/20C Finance

- a) Orders for Payment: **It was unanimously RESOLVED that the payments detailed on the Orders for Payment (list 10) should be APPROVED in the sum of £21.60 including VAT and that NIL receipts are noted.**
- b) Precept: The Budget and Precept for 2020/21 had been agreed by the Finance Committee and was now recommended to Council. **It was unanimously RESOLVED that the budget be £32,084 and that the Precept demand to WCC was also £32,084.**
- c) Door lock: **It was unanimously RESOLVED that the quote from CIA for £189.91 be accepted. This was to switch the door locks between the office and shared areas.**

- 137/20C **It was RESOLVED to receive the Minutes, Reports, Recommendations and Resolutions of the following committee meetings: -**
Finance Committee – Minutes 7 November 2019

138/20C Other Reports

No other matters were raised.

The meeting closed at 9.49pm
The next meeting will be held on 19 February 2020

Please note minutes of meetings are published as soon as possible on the website to help residents. However, they do not become the formal record of the meeting until agreed or otherwise at the next meeting. Therefore, you should always check to see whether any amendments have been made.

**The Parish Council of Newlands
Public Session 16 January 2020**

A resident of the development raised the following points during the public session.

- The availability of minutes
- When road repairs would be completed
- The planting of trees on the meadow
- The balancing pond and the overgrown feeding stream
- An overgrown branch at the children's park